



Regional Service Council Minutes Region # 1

Meeting Date: July 31, 2007

Meeting Location: Lake County Juvenile Justice Center
3000 West 93rd Avenue
Crown Point Indiana 46307

Council Members Present: Jane Bisbee, Melanie Cox, Rita Daniels, Alfred Fisher, Deborah Harris, Cynthia Kambesis, Jeffrey Miller, Henry Mosley, Charlotte Peller, Elizabeth Teagarden, Lavetta Wade, , Lynda Wheeler

Council Members Absent: Richard Ban, Mary Beth Bonaventura, Glenn Commons, John Sedia, Diane Weiss Bradley

Meeting Minutes

The meeting called to order at 3:45 pm as we had a quorum.

The June minutes were reviewed and approved with the exception that Charlotte Peller's name was misspelled.

The agenda was to complete the discussion on the proposals received for Child Welfare Service monies. The balance available is \$ 76,677.00.

Proposals that were tabled from last month were discussed first. The council discussed Broadway Medical Corporation's proposal and how they would get referrals and if their proposal would fill a service gap. The Council voted not in favor of the proposals.

African American Achievers was discussed next. The council voted to grant \$10,000.00 for the mentoring and tutoring program. The Proposal for the Youth Enterprise was not approved.

Gary Improvement Association submitted a proposal for \$3,000.00 for back to school backpacks and supplies for children. The council

voted in favor of this proposal.

The remaining proposals received were requests for more monies than the balance now of \$63,677.00. Ms. Peller made a motion that the remaining funds available be distributed to Parents as Teachers. Their original request was for more funds than originally approved and the proposal is already approved. There was a second and all Council Members approved the \$63,677.00 for Parents as Teachers to be divided between the different city programs.

Child Welfare Services appropriation for 2008 is the same as 2007 which is \$800,000.00. The request for proposals for 2008 will go out this fall with a deadline of receipt. This will ensure that the Council is able to review proposals and the programs can be funded for the entire year.

The meeting was adjourned at 4:25 pm.

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